



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
 1616 West Adams, Suite 110
 Phoenix, Arizona 85007

Date: **Thursday, June 30, 2011**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, June 30, 2011. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice on any item listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Approval of May 20, 2011 Meeting Minutes
- III. Executive Director Report
- IV. Discussion and Possible Action on the Following Commission Rules:
 - A. Final Approval on R2-20-108(C) Termination of Participating Candidate Status.
 - B. Proposed Amendment to R2-20-702(C)1 and (C)6 Use of Campaign Funds.
- V. Discussion and Possible Action on the following 2010 General Election Candidate Audits:
 - A. Teri Conrad, Participating Candidate for House of Representative, District 6.
 - B. David Gowan, Participating Candidate for House of Representative, District 30.
 - C. Eric Shelley, Participating Candidate for State Senate, District 7.
 - D. Eric West, Participating Candidate for House of Representative, District 11.

E. Jeff Dial, Participating Candidate for House of Representative, District 20.

VI. Discussion and Possible Action on Proposed Commission Meeting Dates for July-December 2011.

VII. Litigation Update. The Commission may choose to go into executive session on any of these items for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

A. Discussion of Maricopa County Superior Court litigation regarding referendum SCR 1025, which if passed could impact the Commission's functions.

B. Discussion of potential litigation and settlement options related to Voter Education Program.

C. Discussion of Supreme Court decision in Arizona Free Enterprise/McComish v. Bennett and next steps in litigation.

VIII. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

IX. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 27th day of June, 2011

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.